



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
April 17, 2017

Call to order: 9:04 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer,
Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A
Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: Ken Harrington

MOTION

Motion made by Billi Jo Head and supported by Mary Kilmer to adopt the agenda for April 17,
2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of
April 3, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to enter into record Phone Poll
dated April 5, 2017.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

*Phone poll to approve the asset disposal of 1,000 NAMBs in exchange for \$5,568.00 (48 hours)
of Marketing training and the disposal of 3 Waste Water Treatment Plant blowers.*

Vote: 5 Yes 0 No 0 Abstain 0 Absent

1
2 **Public Comment Open: 9:13 am**

- 3 ○ None

4 **Public Comment Closed: 9:13 am**

5
6 **Public arrived at 9:35**

7
8 **Public Comment re-opened**

- 9 • Ken Harrington
10 ○ Petoskey Snowmobile Club
11 ○ Petoskey Snowmobile Trail

12
13 **New Business**

- 14 1. General Manager, Eric McLester
15 **A.** NIGA
16 **B.** Marketing update

17
18 **MOTION**

19 Motion made by Mary Kilmer and supported by Billi Jo Head to accept OCR General Manager,
20 Eric McLester's OCR verbal and written updated reports for the date April 17, 2017.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **GEB Chairperson Report**

- 26 A. GEB Statute Amendment – posted 3-23-17
27 B. Letter to Executive – Mackinaw support
28 C. Tribal Council Request
29 a. Class III projections for Mackinaw
30 b. Employment impact of Class II
31 D. Community Meeting Report due May 15

32
33
34 **GEB General Items of Discussion**

- 35 1. NIGA – Mary
36 2. April stipend approval
37 3. GM Contract
38 4. Door Counts

39
40 **MOTION**

41 Motion made by Bill A Denemy and supported by Marvin Mulholland to accept GEB vice Chair
42 Mary Kilmer's verbal and written NIGA reports for the date April 2017.

43 Vote: 5-yes; 0-no; 0-abstain; 0-absent

44 Comments

45 Motion Carries
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48

1 **MOTION**

2 Motion made by Mary Kilmer and supported by Billi Jo Head to approve Chairperson Denise
3 Petoskey and/or Vice Chair Mary Kilmer to sign stipends for the month of April, 2017.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

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9 **ADJOURNMENT**

10 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 11:01 am.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 No Comments

13 Motion Carries

14
15 **Next Meeting Date:**

16 **OCR**

17 **May 1, 2017 @ 9am**